

**Franklin Public Library Board of Trustees Minutes**  
**May 30, 2006**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held May 30, 2006 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:00 p.m. by President Dennis McKnight.

**Present:** Dennis McKnight, Karen Wesener, Don York, Penny Woodcock, Jackie Ignatowski, Alderman Tim Solomon, Ed Devinger and Library Director Barbara Roark **Absent:** Pat Dallmann and Shari Wass, (both excused).

**Public Participation and Visitors:** None

**Minutes:** J. Ignatowski made a motion to approve the minutes of April 24, 2006. P. Woodcock seconded. The motion carried with T. Solomon and D. McKnight abstaining.

**Circulation Report and Internet Usage:** B. Roark reported that both circulation and internet continue to climb.

**Finance Committee:** P. Woodcock moved to approve vouchers in the amount of \$15,825.20, T. Solomon seconded. The motion carried.

**Personnel Committee:** No Report

**Buildings and Grounds:** D. McKnight explained that two air conditioning fans failed that cool the unit. D. York will meet with Bob Tesch of the City about this.

**Foundation Report:** D. McKnight reported the foundation has a new member Rae Anne Beaudry and that they will meet again in July.

**President's Report:** D. McKnight appointed E. Devinger to the Library Finance Committee. He also appointed D. York and P. Woodcock to a bylaw review committee.

**Director's Report:** B. Roark presented her monthly activity report. She reported that Jodie Ritzow has been hired as the new library assistant (part-time/no benefits). B. Roark was a presenter at the High School awards ceremony, she attended create list training, attended the Library Council annual meeting, and met with Judy Roberts and Caroline Murray regarding quilt programs. On June 1, 2006 she will be a speaker for the Wisconsin All-Computer Users Club (WAUC). Upcoming programs include: Cooking with Basil, Volunteer Breakfast, Ann Fahl quilt program and book signing, Active Women's health series-bone health and an outdoor grilling workshop. Summer Reading sign up begins June 12th.

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**New Business:**

**Holiday Closings for Civic Celebration:** T. Solomon moved that the library be closed Saturday July 1, 2006 for Civic Celebration and have shortened hours on Monday July 3, 2006 from 10am-4pm. D. York seconded. The motion carried.

**Strategic Plan for Computers:** B. Roark presented the recommendation from the City of Franklin computer person. (Phil Markworth) the recommendation is to replace a ¼ to 1/3 of the computers every year. Also the server warranty is up 6/27/06, either an additional warranty should be purchased or a new server depending on the warranty cost. B. Roark will check with MCFLS about this.

**Meeting Room Policy Changes:** City Clerk Sandi Wesolowski is still waiting the latest revisions from the state that would affect the meeting room changes.

**Next Meeting Date: June 26, 2006 - 6:00 p.m.**

**Adjournment:** D. York moved that the meeting be adjourned. P. Woodcock seconded. The motion carried and the meeting adjourned at 7:12pm.